



9-1-1 Coordination Board Meeting

July 18, 2013 10:45am 2:30–pm (approximately) CDT
AmericInn, Ft. Pierre, SD

To listen by phone: 1-866-528-2256 Access Code 1142693#

AGENDA(DRAFT)

- I. Call to Order and Roll Call - Rufledt
- II. Adoption of July 18, 2013 Agenda
- III. Approval of June 6, 2013 Meeting Minutes
- IV. Approval of July 18, 2013 Public Hearing Minutes
- V. NG911 Project Update – Sara Weston
 - A. Frequency and process for updating State 911 Master Plan after initial approval
 - B. Overview of Project A Deliverable; LR Kimball Analysis of Draft State 911 Master Plan
 - C. Update on collection of monthly statewide 911 network and data cost
 - D. Update on PSAP Technical Survey
- VI. Items from Legal Counsel – Jenna Howell
 - A. Administrative Rule Changes
 - B. Smart Software Solutions Maintenance Contract
 - C. Tom Sandvick Consultant Contract
- VII. Coordinators Report – Rechtenbaugh
 - A. Annual Report to Governor/Legislature/GOAC
 - B. Condition Statement
 - C. Surcharge Collections Report
 - D. Update on Yankton County surcharge issue
 - E. 2012 Annual Report Summary
 - F. Chapter 20:10 PUC Rules
- VIII. DLA Audits of 911 Funds – How does Board want DLA to proceed?
- IX. PSAP Telephone Denial of Service (Swatting) Incidences – Carmon
- X. Subcommittee Assignments and Reports
 - A. Legislative Subcommittee - Carmon
 - B. Technical Subcommittee – Carmon and Serr
 - C. Operations Subcommittee – Falken and Haines
 - a. Assign McPeck to Operations Subcommittee
 - D. Funding Subcommittee – Turbak
 - a. Review of LR Kimball updated NG911 revenue projections
- XI. Study Topics

XII. Executive Session per SDCL 1-25-2

- A. Personnel Issue per SDCL 1-25-2(1)
- B. Contractual per SDCL 1-25-2(3)

XIII. Other Business

- A. NENA Conference – Carmon/Rechtenbaugh
- B. Next Meeting Date: August 13-14, 2013 at AmericInn, Ft Pierre

XIV. Public Comment

XV. Adjourn

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